

The Board of Supervisors of Maricopa County, Arizona convened in Informal Session at 9:00 a.m., August 8, 2005 in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Juanita Garza, Minutes Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

**PRESENTATION – INTERNATIONAL GENOMICS CONSORTIUM**

Presentation made by International Genomics Consortium (IGC) on accomplishments during the past three years. (ADM686)

Tom Manos, Chief Financial Officer  
Richard Mallery, Founding Chair, IGC  
Dr. Robert Penny, Chief Medical Officer, IGC  
Liz Montemayor, Chief Financial Officer, IGC

Tom Manos reported that since their last report to the Board in November 2002, IGC has made significant accomplishments and today's presentation would be an update on those accomplishments. Mr. Manos briefly updated the Board on the \$5 million contribution made by Maricopa County as part of a \$30 million commitment that helped relocate IGC and Translational Genomics Research Institute (TGen) to the Phoenix Biomedical Campus downtown. Mr. Manos introduced the IGC staff that were in attendance to brief the Board on some of their accomplishments to date.

Richard Mallery presented Maricopa County with a plaque as a symbol of IGC's gratitude for the County's extraordinary contributions. Chairman Wilson accepted the plaque on behalf of Maricopa County.

Mr. Mallery reported that IGC has made significant progress toward its goals in been self-sufficient by creating more profit spin-offs that would generate positive cash flow and more jobs in Arizona. Mr. Mallery said that one of the spin-offs created by IGC was Molecular Profiling Institute (MPI), which was launched in November 2004. Mr. Mallery stated that IGC generated a positive cash flow within the first two months of operation and that other non-profit agencies have teamed-up with IGC.

Mr. Mallery discussed IGC's other spin-off project: expO (Expression Project for Oncology). expO was initiated in January of 2004 to build on the technologies and outcomes of the Human Genome Project to accelerate improved clinical management of cancer patients. Mr. Mallery stated that expO was the core of IGC's mission to create a database of the gene expression profiles of human tumor tissue and normal tissue. He followed by briefly highlighting IGC's mission, two of IGC's successes (expO and MPI), IGC's facts, and IGC's goals and objectives. Mr. Mallery added that IGC began collecting patient tissue on March 1, 2004 and has collected 999 patient tumor samples, from around the country, to date.

Robert Penny elaborated on the Molecular Profiling Institute (MPI) and the use of gene expression. Mr. Penny said that MPI was developed to provide specific therapeutic options to cancer patients for whom all standard therapies have failed; it is a specialty reference laboratory that helps cancer patients worldwide by applying the discoveries of the Human Genome Project of personalized medicine. He reported that Arizona was the first in the country to bring gene expression to patients. Mr. Penny outlined MPI's core offerings: MammaPrint, Tissue Banking and Analysis Center, Tissue Tracking Software, and Permedex-a personalized information-based medicine reporting program.

In response to a question from Supervisor Wilcox, Mr. Mallery said "we take anyone," services are provided all over the country with collection sites all over. Mr. Mallery stated that a team of IGC staff

travel around the country to attend major conventions and to educate doctors on how to utilize the services.

Mr. Mallery said that the Arizona-Bio-Alliance (ABA) project “will standardize protocols for bio-specimen procurement, storage, annotation and tracking to directly benefit and accelerate Arizona biotechnology initiatives.” He indicated that the database would be the first to be created here in Arizona, to spearhead an initiative to create a centralized bio-specimen repository. He followed with an overview of the potential future public database projects: Phoenix Children’s Hospital (to establish a pediatric tumor bank), Expression Project for Cardiovascular and Lung Disease, and an Expression Project for Multiple Sclerosis.

Liz Montemayor briefed the Board on IGC’s Funding for 2004-2007 which included the existing funding and the potential future projects described by Mr. Mallery. Ms. Montemayor also informed the Board that the current number of full-time IGC employees’ stands at 49, the number reflects the jobs created to date by IGC.

Supervisor Kunasek asked if the tumor tissue samples collected were different types of cancers and if there were any commonalities found in the samples collected. Mr. Mallery said, “Yes, we collect all types of cancer samples and we do find commonalities in the tumors.” He noted that the most common types of cancers were the leading number of samples collected, which included; breast, colon, prostate, lung and ovary. Mr. Mallery also stated that IGC would be researching other diseases, not only cancer.

Supervisor Kunasek asked if melanoma was among the types of cancer tissue samples collected. Mr. Mallery replied that skin cancer was also listed on the other cancer types collected and stated that the doctors follow-up with the patient’s care for 10 years to see how their health progresses.

In response to a question from Supervisor Wilcox regarding the diabetes issue among Arizona tribes, Mr. Mallery replied that IGC was interested in creating a similar database as the cancer database and explained that there were some technical issues that needed to be worked out. He said that IGC was conducting a study to see if it would be as beneficial and effective as the cancer project.

Supervisor Wilcox asked what IGC’s plans were for the two buildings been renovated and if there would be any new buildings for IGC in the near future. Mr. Mallery responded that IGC would not be using the two buildings and that IGC had no plans for more buildings. He said, “IGC is virtual, we have centers all over the country.”

Mr. Mallery stated that IGC would be pursuing other diseases, not only cancer, which could benefit from the research center. He said IGC is the leading gene base research center in the world.

Supervisor Stapley took the opportunity to thank the IGC staff for a great presentation and said he would be interested to know of any other economic development projects planned for the County. Mr. Mallery responded that IGC would return in the future to update the Board on their progress and any other accomplishments.

Supervisor Brock thanked Mr. Mallery and reiterated his concern about sharing pertinent information with other doctors and medical agencies to make available to all patients.

Chairman Wilson thanked the IGC staff for their presentation.

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**INFORMAL SESSION**

**August 8, 2005**

**EXECUTIVE SESSION CALLED**

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to recess and reconvene in Executive Session to consider items listed on the Executive Agenda dated, August 8, 2005, pursuant to listed statutory authority, as follows:

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION -- ARS §38-431.03(A)(3) AND (A)(4)**

**Compromise Cases – Barbara Caldwell, Outside Counsel**

Bautista, Crescencio Santiago	Lopez-Cardona, Margarita
Bustamante, Enrique	McGee, Peggy
Calderon, Luis	Miller, Sandra
Cook, Thomas	Muniz, Michael
Dominquez, Diana	Nicholson, Sharon
Elmer, Samantha	Noble, William
Engelking, Brandon	Perkins, Lori
Evans, Diane	Peters, Tiffine
Evans, John	Rafael, Lilana
Evans, Michael	Rodriquez, Maria
Feddock, Jaime	Sanzhez, Nicole
Fitchett, Micael	Scroggins, Melissa
Godfrey, Noah	Soto, Gabriel Amaya
Greer, Barbara	Soto, Germaine
Hendry, Monique	Stewart, Reginald
Hill, Shavonne	Thompson, Ameerah
Ketsdever, Madison	Treadway, Wadenna
Long, Amber	White, Aaron

**Write-Off Cases – Barbara Caldwell, Outside Counsel**

Bellamy, Ragan	Smail, Omanovic
Mohammed, Dhul Jalal	Wycoff, William
Provan, Daniel L.	

**RECORDS OR INFORMATION EXEMPT BY LAW FROM PUBLIC INSPECTION; LEGAL ADVICE – ARS §38-431.03(A)(2) AND (A)(3)**

**Maricopa Managed Care Systems Provider Appointments and Reappointments**

Mr. Mehrdad Shaffa, Chief Medical Officer, Maricopa Managed Care Systems (MMCS)  
Mike Schaiberger, Chief of Operations, MMCS  
Deborah Morgan, Director of Medical Services, MMCS  
Susan Nicholas, Director of Compliance and Risk Management, MMCS  
Martin Demos, Deputy County Attorney

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(3) and (A)(4)**

**Settlement agreement between Human Services Resources Administrator and Maricopa County**

David Smith, County Manager  
Annette Stein, Director of Human Services  
Gwynn Simpson, Maricopa County Human Resources Director  
Mary Cronin, Deputy County Attorney

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION -- ARS §38-431.03(A)(3) AND (A)(4)**

**Inmate cases alleging overcrowding/unsanitary/dangerous conditions in jail system**

Richard A. Stewart, Deputy County Attorney  
Lisa Stelly Wahlin, Deputy County Attorney  
Peter Crowley, Risk Manager  
Patrick Spencer, Claims Manager

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS  
CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(3) and (A)(4)**

**Gina Christine Piccoli, et al., v. Maricopa County, et al.,  
Maricopa County Superior Court No. CV2005-004380**

Richard A. Stewart, Deputy County Attorney  
Peter Crowley, Risk Manager  
Patrick Spencer, Claims Manager

**Orlando Aviles, et al., v. Carla Denham, M.D., et ux., et al., CV2000-011675**

Richard A. Stewart, Deputy County Attorney  
Peter Crowley, Risk Manager  
Patrick Spencer, Claims Manager

**David Javier Rodriguez, Sr., et al., v. Joseph M. Arpaio, et al.,  
Maricopa County Superior Court No. CV2004-001737**

Kathleen L. Wieneke, Counsel for Maricopa County defendants  
Christopher A. Doerfler, Counsel for Maricopa County defendants  
Peter Crowley, Risk Manager  
Patrick Spencer, Claims Manager

**Vondell Baird, et al., v. Maricopa County, et al., CV2004-007622**

Richard A. Stewart, Deputy County Attorney  
Dennis Carpenter, Deputy County Attorney  
Peter Crowley, Risk Manager  
Patrick Spencer, Claims Manager

**PENDING OR CONTEMPLATED LITIGATION -- ARS §38-431.03(A)(4)**

**State of New York v. Marsh and McLennan Companies, Inc.**

John Paulsen, Deputy County Attorney  
Peter Crowley, Risk Manager

**CONTRACTS SUBJECT TO NEGOTIATION – ARS §38-431.03(A)(4)**

**IGA with City of Chandler for fire service to county islands**

Richard Bohan, Legislative Liaison  
Fred Kelly, Chief Deputy Assessor  
Kevin Costello, Deputy County Attorney

**PURCHASE, SALE, OR LEASE OF REAL PROPERTY ARS §38-431.03(A)(7)**

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**INFORMAL SESSION  
August 8, 2005**

**Property for East Valley County Complex**

Tom Manos, Chief Financial Officer  
Dennis Lindsey, Manager Real Estate Services  
William Riske, Deputy County Attorney

**MEETING ADJOURNED**

After discussion on the above items and there being no further business to come before the Board, the meeting was adjourned.

ATTEST:

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Max W. Wilson, Chairman of the Board

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Fran McCarroll, Clerk of the Board